



30 OLNEY STREET - SUITE B
TAUNTON, MA 02780-4141

COMMISSIONERS
F. ROGER HOFFMANN
ARTHUR LOPES
ALAN PELLETIER
LILLIAN RICKETTS

EXECUTIVE DIRECTOR
COLLEEN M. DOHERTY

AGENDA - REGULAR MEETING

Place of Meeting: 30 Olney Street, Suite B, Taunton, MA 02780

Date and Time of Meeting: Wednesday, February 19, 2020 at 3:15 P.M.

1. Roll Call
2. Approval of Minutes of the Regular Meeting held on January 22, 2019
3. Bills Schedule
4. Site Manager's Reports
5. Leased Housing Report
6. Resident Services Department Report
6. Executive Director's Report
7. Public Input
8. New Business
 - A. Anti Discrimination Policy
 - B. Year End Quarterlies
 - C. SEMAP Certification
 - D. Disposal of Surplus Supplies
 - E. Contract for Energy Savings Grant
 - F. Final Completion for Walkways at Lee Terrace
 - G. Change Orders for Boiler Replacement at Fitzsimmons and DeWert Terrace
 - H. Designer Contract for Administrative/COA Expansion
9. Old Business
10. Other Business – Consideration of any matter not known about or which could not have been reasonably foreseen within 48 hours of this meeting.
11. Adjournment - Date of Next Meeting